Posted: 8/18/2020

TOWN OF MILLVILLE Town Council Workshop Meeting August 25, 2020 (6:00 p.m. Executive Session; 7:00 p.m. Open Meeting) AGENDA

In accordance with Governor Carney's Proclamation No. 17-3292 and Declaration of a State of Emergency, as amended, the Town of Millville is holding this meeting also as a telephone conference for those unable to attend due to low maximum capacity at Town Hall or for those with health concerns.

Meeting Conducted via Teleconference
Phone Number: 978-990-5491
Meeting ID#: 779651

MOTION TO GO INTO EXECUTIVE SESSION.

1. <u>Executive Session</u> - Preliminary discussions on site acquisitions for any publicly funded capital improvements.

MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE OPEN MEETING.

- 2. Call Meeting to Order
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. New Business
 - A. Discussion, Consideration, and Possible vote on Executive Session matters.
 - **B.** Discussion, Consideration, and Possible vote on the FY20 Audit Herb Geary of TGM Group.
 - **C.** Discussion, Consideration, and Possible vote on Resolution 21-09 regarding a grant for the Town Park pickleball courts.
 - **D.** Discussion, Consideration, and Possible vote on Resolution 21-10 regarding placing the Town Hall flag at half-staff in honor of "International Overdose Awareness Day" on August 31, 2020.
 - **E.** Discussion, Consideration, and Possible vote for an Educational and Governmental channel for the Town of Millville.
- 6. Citizens' Privilege
- 7. Announcement of next meeting Town Council Mtg., September 8, 2020
- 8. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.

THE MILLVILLE TOWN HALL COUNCIL CHAMBERS ONLY HAS A MAXIMUM CAPACITY OF 16 PERSONS DUE TO THE COVID-19 SOCIAL DISTANCING PROCLAMATION BY GOVERNOR CARNEY. FACEMASKS ARE REQUIRED TO BE WORN OR THERE WILL BE NO ENTRY.